

MINUTES

CABINET MEETING: 11 OCTOBER 2018

Cabinet Members Present: Councillor Huw Thomas (Leader)
Councillor Peter Bradbury
Councillor Susan Elsmore
Councillor Russell Goodway
Councillor Graham Hinchey
Councillor Sarah Merry
Councillor Michael Michael
Councillor Lynda Thorne
Councillor Chris Weaver
Councillor Caro Wild

Observers: Councillor Joe Boyle
Councillor Keith Parry
Councillor Adrian Robson

Officers: Paul Orders, Chief Executive
Ian Allowood, For Section 151 Officer
David Marr, For Monitoring Officer
Sarah McGill, Corporate Director
Joanne Watkins, Cabinet Office

39 MINUTES OF THE CABINET MEETING HELD ON 20 SEPTEMBER 2018

The minutes of the Cabinet meeting held on 20 September were approved.

40 POTENTIAL IMPLICATIONS OF A NO DEAL BREXIT

Cabinet considered a report outlining the potential consequences of a 'No Deal' Brexit on Council services. The report identified a number of issues relating to citizens and residency, community cohesion, local market and council staff, structural funds and business continuity planning.

RESOLVED: that

1. the contents of the report and appendix be noted

2. work continue through the Cardiff Public Services Board to monitor and respond to any potential impact on public services in the city;
3. any issues escalated as part of the ongoing review of Business Continuity Plans by Plan Owners be considered by Cabinet;
4. the Secretary of State for Exiting the European Union be written to requesting any and all information and analysis, even if deemed confidential, about the impact of the UK's withdrawal from the European Union under a "No Deal" scenario.
5. a further report be considered if and when the UK Government publishes National Risk Assessments on the impact of a No Deal Brexit.

41 A NEW DELIVERY MODEL FOR FAMILY HELP AND SUPPORT IN CARDIFF

A report setting out a new delivery model for integrated early help and prevention services for families, children and young people was received. It was proposed that existing services be brought together and built up on to provide a comprehensive range of services to help families across the spectrum of need. The model was based on three new support services – A family gateway, family help service and family support service – which would refer into a range of other services operated by the Council and other partners.

RESOLVED: that

1. the future approach to Family Help and Support set out in the report be approved.
2. In line with the Council's Budgetary Framework, expenditure in relation to future years of up to £500,000 be committed in order to meet the requirements of the new service as set out in this report.
3. Authority be delegated to the Director of Social Services (in line with her statutory responsibility to ensure that preventative services address the care and support needs of the population) in consultation with the Cabinet Member for Children and Families, Director of Education and Corporate Director Resources to take the necessary actions to implement the new Family Help and Support Service.

42 CARDIFF COUNCIL ANNUAL COMPLAINTS REPORT 2017-18

The Cabinet considered a report outlining the operation of the Corporate Complaints procedure for 2017-18. It was reported that 1907 complaints were received and 1988 compliments.

RESOLVED: that the contents of the report be noted.

43 CARDIFF COUNCIL ANNUAL STATUTORY WELLBEING REPORT

The Cabinet considered the Annual Statutory Wellbeing report which provided a retrospective summary evaluation of performance for the financial year 2017-18. The report also detailed a range of performance challenges for the authority.

RESOLVED: that

1. authority be delegated to the Chief Executive, in consultation with the Cabinet Member for Finance, Modernisation & Performance to make any consequential changes to the Annual Statutory Wellbeing Report 2017-18 following receipt of comments from the Policy Review & Performance Scrutiny Committee.
2. Subject to recommendation 1, the Annual Statutory Wellbeing Report 2017-18 be approved for consideration by Council.

44 **LOCAL AIR QUALITY MANAGEMENT - ANNUAL AIR QUALITY
PROGRESS REPORT**

The Cabinet received the Annual Progress Report on Local Air Quality Management prior to it being submitted to Welsh Government.

RESOLVED: that the Annual Progress Report 2018 be approved for submission to Welsh Government.